

# **British Free Rifle Club**

## **Minutes of the 52<sup>nd</sup> Annual General Meeting**

Held on 15<sup>th</sup> August 2010 in the Lord Roberts Centre

Present: Hugh Webber (Secretary), Sandie McHugh (Treasurer), Geof McHugh, Dave Poxon, Eddie Pearce, Rowan Conway, Ailsa Pearce, Howard Lee, Karen Webber

1. Dave Poxon was elected to the chair in the absence of Donald McIntosh and the meeting opened at 18:00

### **Apologies**

2. Apologies were received from Sharon Lee, Ian Shira Gibb, Jan Whittle, Donald McIntosh.

### **Minutes of the last meeting**

3. Typed copies of the minutes of the 51<sup>st</sup> AGM held on 15 August 2010 were available at the meeting and had been posted on the BFRC web site prior to the meeting.
4. Paragraph 3 should have read 2009 for the 50<sup>th</sup> AGM. Paragraph 16 it is Sarah with an h.
5. Other than that the minutes were accepted as a true record.

### **Matters Arising**

6. Item 7 Sandie McHugh noted they had received a thank-you card from Mary Maiden.
7. Item 5. Dave Poxon noted that due to family matters he had not organised an air-rifle competition.
8. Item 9 Hugh Webber to pursue collating event data for the web.
9. Item 12 Hugh Webber noted medals had been bought, but more would be required for ongoing stock.
10. Item 26 It was noted that Clermont do shoot 3P and Air Rifle and Dave Poxon agreed to liaise with Ian Shira-Gibb re a joint match.
11. Item 28 Howard Lee said he would check on the names as he was not sure we had them correctly recorded.
12. Item 29 Howard Lee noted he still had not contact and would continue to pursue the issue of procuring sweatshirts.

### **Treasurer's Report**

13. Sandie McHugh presented the accounts and noted that we had an excess of Income over Expenditure of just over £2000 on the year. The accounts still needed auditing by Robin Taylor.
14. Ronan Conway proposed the accounts be accepted, seconded by Karen Webber, Agreed.

### **Secretary's Report**

15. Hugh Webber said that the web-site was now working well. Karen Webber asked for it to be added to all communications to remind people of its existence.
16. Also the NSRA affiliations are done each year and that has been the only other correspondence.

17. Sandie McHugh proposed the report be accepted, seconded by Ronan Conway. Agreed.

**Election of Officers**

18. President: Sara Cooper, Proposed Ronan Conway, Seconded Geof McHugh, Elected unanimously
19. Chairman: Dave Poxon, Proposed Howard Lee, Seconded Hugh Webber, Elected Unanimously.
20. Vice Presidents: Mary and Don Maiden and Ted Everitt, Ailsa Pearce, Seconded Geof McHugh, Elected unanimously.
21. Secretary: Hugh Webber, Proposed Ronan Conway, Seconded Eddie Pearce, Elected unanimously.
22. Treasurer: Sandie McHugh, Sandie noted that she wished to step down but agreed to carry on until a replacement could be found. Proposed Hugh Webber, Seconded Eddie Pearce, Elected unanimously.
23. 300 metre Organiser: I Shira-Gibb, Proposed Ailsa Pearce, Seconded Eddie Pearce, Elected unanimously.
24. League Organiser: Howard Lee, Proposed Geof McHugh, Seconded Karen Webber, Elected unanimously. Howard Lee noted it was still difficult to get entries but liaise with Hugh Webber to get details on the web-site.
25. Ordinary Committee Members: Donald McIntosh, Geof McHugh, Ronan Conway, Proposed Eddie Pearce, Seconded Ailsa Pearce, Elected unanimously.
26. Robin Taylor was co-opted as the 50 metre competition organiser.
27. Auditor: Ongoing via Robin Taylor.

**AOB**

28. The Clermont Match would go ahead again under the usual financial arrangements. It was again noted that broadening it out to include 50 metres and Air Rifle would be welcome.
29. Congratulations were extended to the 300 metre team who won the Munich World Championships, 7<sup>th</sup> August 2010.
30. Hugh Webber suggested that the AGM date could be moved to coincide with the 50 metre championships in April and that might boost attendance. It would need a change to the constitution.

There being no further business the Chairman closed the meeting at 18:50.